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FM AMEMBASSY ASHGABAT  
TO SECSTATE WASHDC 1066

UNCLAS ASHGABAT 000809

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STATE FOR SCA/CEN

E.O. 12958: N/A

TAGS: [PREL](#) [PTER](#) [EFIN](#) [KTFN](#) [ETTC](#) [UNSC](#) [TX](#)

SUBJECT: TERRORISM FINANCE: INFORMATION ON U.S. DOMESTIC DESIGNATION  
OF VENEZUELA-BASED HIZBALLAH TERRORIST FINANCIERS AND OF TWO  
UN-LISTED IJU LEADERS (List 104) DELIVERED TO THE GOVERNMENT OF  
TURKMENISTAN

REF: STATE 68510

Per reftel, on June 27, 2008, Embassy conveyed information to the  
Ministry of Foreign Affairs of Turkmenistan on Terrorism Finance:  
U.S. Domestic Designation of Venezuela-based Hizballah Terrorist  
Financiers and of two UN-listed IJU Leaders (list 104). Any  
substantive response will be reported septel.

HOAGLAND